

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: _____

Meeting Date: 4/27/2026

Submitted By: _____

Department: County Judge's Office

Signature of Elected Official/Department Head:

Court Decision: <small>This section to be completed by County Judge's Office</small>


Description:
Acknowledge and Approve exas Lawyers Insurance Judges' Professional
Liability Policy for the Honorable John E. Neill, County Court at Law No.
1-County Judge's Office

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor

Personnel Development Services Facilities Management

Other Department/Official (list) _____

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**



TEXAS LAWYERS' INSURANCE EXCHANGE
 1801 South MoPac Expressway, Suite 300
 Austin, Texas 78746
 (512) 480-9074
 Toll Free 1-(800) 252-9332
 FAX (512) 482-8738

DECLARATIONS

PROFESSIONAL LIABILITY INSURANCE POLICY. (THIS IS A CLAIMS MADE POLICY. CLAIMS EXPENSES REDUCE LIMITS OF LIABILITY. PLEASE READ POLICY CAREFULLY.)

Policy Form: Judges' Professional Liability Policy (Form J-5)

Policy Number: [REDACTED] Member Number: [REDACTED] Number of Insureds: 1

Item 1: Name of Insured: Honorable John Edward Neill
 Address: 204 S. Buffalo Street, Suite 408
 Cleburne, TX 76033

Item 2: Policy Period: Effective Date: April 18, 2026 Expiration Date: April 18, 2027
 (12:01A.M. standard time at the address of the Named Insured)

Item 3: Retroactive Date: March 27, 2023
 (12:01A.M. standard time at the address of the Named Insured)

Item 4: Limits of Liability: 1,000,000 Each Claim
 1,000,000 Aggregate

Item 5: Deductible: 1,000 Aggregate

Item 6: Expense Allowance: 0

Item 7: Premium: 1,500
 Policy Initiation Fee: 0
 Total: 1,500

Item 8: Number of Endorsements 0

In witness whereof, Texas Lawyers' Insurance Exchange has caused this policy to be signed by its Attorney-in-Fact and countersigned by a duly authorized representative of the Association.

TEXAS LAWYERS' INSURANCE EXCHANGE

By: 



Steven C Couch, J.D. President & CEO

Neal Hendrickson, Vice President of Finance

**FOR INFORMATION, OR TO MAKE A COMPLAINT,
 CALL 1-800-252-9332**

March 26, 2026



<p align="center"><u>IMPORTANT NOTICE</u></p>	<p align="center"><u>AVISO IMPORTANTE</u></p>
<p align="center">To obtain information or make a complaint:</p>	<p align="center">Para obtener informacion o para someter una queja:</p>
<p align="center">You may contact Texas Lawyers' Insurance Exchange ("TLIE") at (512) 480-9074.</p>	<p align="center">Puede comunicarse con Texas Lawyers' Insurance Exchange ("TLIE") a (512) 480-9074</p>
<p align="center">You may call TLIE's toll-free telephone number for information or to make a complaint at:</p> <p align="center">800-252-9332</p> <p align="center">You may also write to TLIE at:</p> <p align="center">Texas Lawyers' Insurance Exchange 1801 S. Mopac, Suite 300 Austin, Texas 78746</p> <p align="center">You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:</p> <p align="center">800-252-3439</p>	<p align="center">Usted puede llamar al numero de telefono gratis de TLIE's para informacion o para someter una queja al:</p> <p align="center">800-252-9332</p> <p align="center">Usted tambien puede escribir a TLIE:</p> <p align="center">Texas Lawyers' Insurance Exchange 1801 S. Mopac, Suite 300 Austin, Texas 78746</p> <p align="center">Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:</p> <p align="center">800-252-3439</p>
<p align="center">You may write the Texas Department of Insurance at:</p> <p align="center">P. O. Box 149104 Austin, TX 78714-9104</p> <p align="center">Fax: 512-475-1771</p> <p align="center">Web: www.tdi.state.tx.us</p> <p align="center">E-mail: ConsumerProtection@tdi.state.tx.us</p>	<p align="center">Puede escribir al Departamento de Seguros de Texas:</p> <p align="center">P. O. Box 149104 Austin, TX 78714-9104</p> <p align="center">Fax: 512-475-1771</p> <p align="center">Web: www.tdi.state.tx.us</p> <p align="center">E-mail: ConsumerProtection@tdi.state.tx.us</p>
<p>PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the (agent) (company) (agent or the company) first. If the dispute is not resolved, you may contact the Texas Department of Insurance.</p> <p>ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.</p>	<p>DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el (agente) (la compania) (agente o la compania) primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).</p> <p>UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.</p>



Telephone: (800) 252-9332
Toll-Free (in Texas only): (800) 252-9332
Fax: (512) 482-8738
Website: www.tlie.org
Member Services: info@tlie.org
Claims: claims@tlie.org

JUDGES' PROFESSIONAL LIABILITY INSURANCE POLICY

NOTICE:

This is a "claims made and reported" policy. Subject to the policy's terms, conditions, exclusions and limits of liability, the policy provides coverage only for Claims that are first made against the Insured and first reported in writing to TLIE during the Policy Period.

PLEASE CAREFULLY REVIEW THE POLICY.

TO REPORT A CLAIM: EMAIL CLAIMS@TLIE.ORG

TLIE's claim reporting form is available here: <https://www.tlie.org/claimform-pdf/>

In consideration of the payment of the premium and, when applicable, the Deductible stated in the Declarations, and in reliance upon the statements in the application, which are incorporated in and deemed a part of this policy, and all supplementary information provided to us, and subject to the Declarations and all terms and conditions of this policy, Texas Lawyers' Insurance Exchange, a reciprocal insurer, (herein called "TLIE") agrees with the Named Insured as follows:

ARTICLE 1. DEFINITIONS

Whenever used in this policy the term

1.1 "Business Enterprise" means:

any commercial or not-for-profit activity or entity, including any subsidiary and/or affiliated entities, in which the Insured is engaged other than the practice of law; provided, however, that any bar-related or court-appointed service by an Insured will not be considered a "Business Enterprise."

1.2 "Claim" means:

a demand, including service of suit or institution of arbitration proceedings, for money against an Insured. A Multiple Claim shall constitute one Claim for purposes of this policy.

1.3 "Claim Expenses" means:

- (a) fees and expenses charged by attorneys engaged by TLIE to represent the Insured in the defense of a Claim; and
- (b) all other fees, costs and expenses resulting from the investigation, adjustment, defense and appeal of a Claim, suit, arbitration, mediation or other proceeding arising in connection therewith, if incurred by TLIE, or by the Insured with written consent of TLIE; provided, however, that Claim Expenses does not include salaried charges of regular employees or officials of TLIE, nor does Claim Expenses include any fees or costs incurred by the Insured without the prior written consent of TLIE, including any fees and costs incurred prior to the date the Claim is first reported to TLIE.

1.4 "Court of Record" means:

any of the following courts located in Texas that keep a permanent record of its proceedings, acts, and decisions, whether criminal and/or civil, including such special courts as family and probate courts: 1) County Courts, County Courts at Law, District Courts, Administrative Judicial Districts, Courts of Appeal, Court of Criminal Appeals, Business Courts, and the Supreme Court of Texas, and 2) United States District Courts, United States Bankruptcy Courts, and the United States Court of Appeal for the Fifth Circuit.

1.5 "Cyber-Related Incident" means:

any unauthorized access, use or alteration of any electronically stored or transmitted data, computer system, computer server, or network, including but not limited to any cyber-attack, hacking, computer virus, phishing attack, social engineering, wire fraud, data breach, data destruction, data theft or extortion, malware attack, denial-of-service (DoS) attack, ransomware, or the use of electronic communication to perpetuate a fraud scheme.

1.6 "Damages" means:

a monetary judgment, award or settlement, but does not include:

- (a) administrative- or court-imposed monetary sanctions of any nature, including a fine, penalty, attorney's fees, or costs, assessed against the Insured while rendering Judicial Services;

- (b) Claim Expenses; or
- (c) attorney's fees, expenses and/or costs arising from or in connection with a non-covered or excluded Claim.

1.7 "Deductible" means:

the amount designated as such in the Declarations.

1.8 "Disciplinary Action" means:

a complaint, inquiry, or proceeding by a regulatory body, licensing board, peer review committee, disciplinary official or a state/federal agency to investigate charges alleging judicial misconduct in rendering Judicial Services as a Judge. This does not include motions for sanctions, motions for contempt, show cause orders or other filings brought against an Insured in the context of litigation or court proceedings.

1.9 "Insured" means:

the Named Insured, defined as the individual designated in Item 1 of the Declarations as well as a visiting judge assigned to the Named Insured's court or to an associate judge appointed by the Named Insured's court for Judicial Services provided in the court being presided over by the Named Insured.

1.10 "Judge" means:

a duly elected, appointed, presiding or visiting Judge in a Court of Record. The term "Judge" includes federal magistrates.

1.11 "Limit of Liability - Each Claim" means:

the limit of liability for each Claim as set forth in Article 4.1 of this policy.

1.12 "Limit of Liability - Policy Aggregate" means:

the limit of liability for all Claims under the policy as set forth in Article 4.2 of this policy.

1.13 "Multiple Claim" means:

two or more Claims, by one or more claimants against one or more Insureds, that arise out of any and all acts, errors or omissions in the rendering of Judicial Services that are directly or indirectly related.

1.14 "Named Insured" means:

the individual designated in Item 1 of the Declarations.

1.15 "Policy Period" means:

the period from the effective date and time of this policy, as set forth in the Declarations, to the policy expiration date and time, as set forth in the Declarations, unless the policy is canceled earlier by the Named Insured or TLIE, in which event the Policy Period shall end on the date and time of such earlier cancellation.

1.16 "Judicial Services" means:

- (a) judicial duties performed as a duly elected, appointed, presiding or visiting judge in a court of record, or;
- (b) administrative duties performed as a judge, provided that:
 - (i) such administrative duties are required or permitted duties of judges under the laws of the State of Texas and/or the laws of the United States of America, and
 - (ii) the acts or omissions of the Insured are within the scope of the Insured's authority to perform such duties.

1.17 "Related Individual" means:

a person currently related to an Insured within the second degree by consanguinity or affinity, and any trust or estate of which any such person is a beneficiary. With respect to an entity, "Related Individual" includes a Related Individual of each owner of such an entity.

1.18 "Retroactive Date" means:

the date, if any, designated as such in the Declarations.

ARTICLE 2. COVERAGE

2.1 Coverage for Judicial Liability.

Subject to all terms, conditions, exclusions and limits of liability of this policy, and in reliance upon the representations made in the application attached

to and made a part of this policy, TLIE agrees to pay on behalf of the Insured all sums in excess of the Deductible which the Insured shall become legally obligated to pay as Damages as a result of CLAIMS FIRST MADE AGAINST THE INSURED AND FIRST REPORTED IN WRITING TO TLIE DURING THE POLICY PERIOD based on or arising out of any act, error or omission:

- (a) occurring during or prior to the Policy Period, but subsequent to the Retroactive Date, if one is shown in the Declarations; and
- (b) arising out of Judicial Services rendered or that allegedly should have been rendered for others by the Insured or by any person for whose acts, errors or omissions the Insured is legally responsible.

2.2 Defense of Claims.

For any Claim seeking Damages payable under this policy, TLIE shall have the right to engage counsel and shall have the duty to defend such Claim, even if any or all of the allegations of the Claim are groundless, false or fraudulent.

2.3 Selection and Payment of Counsel.

For any Claim defended by TLIE under Article 2.2 of this policy, TLIE will attempt to hire mutually agreeable defense counsel to defend the Insured. However, if no agreement as to choice of defense counsel can be reasonably made, TLIE retains the exclusive right to select defense counsel. In the event more than one Insured is involved in a Claim, the Insureds shall not be represented by separate counsel unless there is a material, actual or potential conflict among the Insureds.

The Insured shall not, except at the Insured's own expense, retain counsel, without the prior written consent of TLIE.

2.4 Policy Territory.

This policy applies to acts, errors or omissions occurring anywhere in the world, provided that TLIE shall have no obligation or duty to defend any Claim or pay any amount as Damages or Claim Expenses in any suit or proceeding brought in a jurisdiction outside of the United States (including its territories and possessions) or outside of Canada. However, TLIE may, at its option, assume the defense of such a suit or proceeding. Even if TLIE defends such a suit or proceeding, it shall have no obligation to pay any amount on behalf of the Insured with respect to any judgment or award of Damages in such proceeding.

2.5 Settlement of Claims.

TLIE may investigate and settle any Claim as it deems reasonable and appropriate. TLIE shall not settle a claim without first consulting the Named Insured, but the Named Insured's consent to settle shall not be required. However, if a decision to settle is reached by TLIE more than fifteen (15) days before a trial setting of such Claim, and if the Named Insured shall disagree with TLIE's decision to settle, the Named Insured may within three (3) days after notification of this decision, appeal to the president of TLIE. The president of TLIE shall review the matter to determine whether the proposed settlement is reasonable and appropriate and, upon completion of such review, shall notify the Named Insured of the decision, which shall be final.

2.6 Appeals of Judgments.

TLIE does not have the duty nor is it required to take an appeal in any suit or proceeding. However, TLIE has the right and may, in its sole discretion, appeal any order or judgment.

2.7 Payment of Claim Expenses.

Subject to Article 4 of this policy TLIE shall pay Claim Expenses.

2.8 Defense Expenses in Disciplinary Actions.

TLIE shall reimburse the Named Insured up to \$25,000 for each Disciplinary Action (up to a maximum of \$50,000 per Policy Period for all disciplinary actions) for reasonable fees, costs and expenses for legal services charged by a lawyer (other than an Insured) to defend an Insured based on allegations of judicial misconduct in performing Judicial Services, not otherwise excluded under Article 3 of this policy. The Judicial Services must have been rendered during or prior to the Policy Period, but subsequent to the Retroactive Date, and the allegations must have been first made against the Insured and reported in writing to TLIE during the Policy Period.

This coverage does not apply to monetary awards, judgments or settlements of any kind including fines, penalties, restitutions, fees or costs relating to, resulting from, or required to be paid to resolve the Disciplinary Action. The Deductible does not apply to this Disciplinary Action coverage and any payments made will not reduce the Limits of Liability.

ARTICLE 3. EXCLUSIONS

This policy does not apply to any Claim:

3.1 Criminal or Intentional Acts.

based on or arising out of:

- (a) any allegedly criminal act, error, or omission;
- (b) any allegedly dishonest or fraudulent act, error, or omission, including aiding, abetting, assisting, conspiring, or participating in such act;

- (c) any alleged libel or slander unless the alleged libel or slander arises from the filing or institution of a lawsuit or legal proceeding or recording of an instrument in the official public records; or
- (d) any allegedly purposeful, knowing, reckless, malicious, intentional or deliberate wrongful act, error or omission.

However, this exclusion will not apply to any Insured who did not participate in, acquiesce to, or failed to take appropriate action after having knowledge of such act, error, or omission, provided that such Insured complied with all policy provisions, specifically including the notice requirement under Article 5.1 of this policy.

3.2 Sanctions.

based on or arising out of any court-imposed or administrative monetary sanctions of any nature, including fines, penalties, attorney's fees, or costs, assessed against any Insured or any Insured's client.

3.3 Business Enterprise.

based on or arising out of, in whole or in part, Professional Services that were actually or allegedly rendered to, on behalf of, in connection with, or related to any Business Enterprise:

- (a) owned in whole or in part by any Insured or Related Individual at the time the Professional Services, except that ownership of less than 5% of the total issued and outstanding shares in a publicly traded corporation shall not be considered an ownership interest for the purposes of this exclusion;
- (b) in which any Insured or Related Individual served as an officer, director, partner, manager, trustee, or employee at the time of the Professional Services, except as provided under Article 2.13. If the service of any Insured or Related Individual is as a Secretary or Assistant Secretary to a corporation or other entity, such service shall not be considered service as an officer of a Business Enterprise if the functions performed are limited to ministerial acts; or
- (c) controlled, operated, or managed, directly or indirectly, by any Insured or Related Individual.

3.4 Owner, Director, Public Official.

based on or arising out of, in whole or in part, any Insured's capacity as:

- (a) a former or current owner, officer, director, shareholder, partner, manager, trustee, or employee of a Business Enterprise, charitable organization, or any pension, welfare, profit-sharing, mutual, or investment fund or trust, except as provided under Article 2.13;
- (b) a public official, or an employee of a governmental or quasi-governmental body, subdivision, or agency; or
- (c) a fiduciary under the Employee Retirement Income Security Act of 1974 and its amendments or any regulation or order issued pursuant thereto, except if the Insured is deemed to be a fiduciary solely by reason of legal advice rendered with respect to an employee benefit plan.

3.5 Related Individual.

by or on behalf of a Related Individual or to any Claim based on or arising out of Professional Services provided to a Related Individual.

3.6 Physical Injury.

based on or arising out of any sickness, disease or physical injury to any person, or death resulting from any such sickness, disease or injury. However, this exclusion will not apply to a Claim for mental anguish or emotional distress based on or arising out of Professional Services that were rendered, or that allegedly should have been rendered, by the Insured.

3.7 Destruction of Property.

based on or arising out of any injury to, loss of, or destruction of tangible property, including the loss of use of such property.

3.8 Prior Knowledge.

based on or arising out of any circumstance, act, error or omission that occurred prior to the date on which the Named Insured was first insured and continuously renewed by TLIE, if on such date any Insured knew, or reasonably should have known, that such circumstance, act, error or omission might form the basis of a Claim against the Insured, including any circumstance, act, error or omission that was previously reported to another insurance carrier.

3.9 Client Funds.

based on or arising out of defalcation, conversion, misappropriation or improper commingling of client funds.

3.10 OFAC.

based on or arising, in whole or in part, out of any violation of a United States of America economic or trade sanction law, including the U.S. Department of Treasury's Office of Foreign Asset Control ("OFAC") regulations.

3.11 Sexual Misconduct.

based on or arising out of, in whole or in part, sexual misconduct.

3.12 Cyber-Related Incident.

based on or arising, in whole or in part, out of any Cyber-Related Incident.

3.13 Election Misconduct.

based on or arising, in whole or in part, out of campaign or election misconduct.

3.14 Judicial Qualifications Commission.

which does not seek monetary damages including, without limitation, removal actions, mandamus proceedings, and hearings before the Judicial Qualifications Commissions, except as provided under Article 2.8.

ARTICLE 4. LIMITS OF LIABILITY AND OTHER INSURANCE

4.1 Limit of Liability – Each Claim.

Subject to the provisions of Articles 4.4 and 4.5 of this policy, entitled "Damages and Claim Expenses Included in Limits of Liability" and "Deductible," the liability of TLIE for each Claim shall not exceed the amount stated in the Declarations for each Claim.

4.2 Limit of Liability – Policy Aggregate.

Subject to the Limit of Liability – Each Claim and the provisions of Articles 4.4 and 4.5 of this policy, entitled "Damages and Claim Expenses Included in Limits of Liability" and "Deductible," liability of TLIE for all claims shall not exceed the amount stated in the Declarations as "Aggregate."

4.3 Multiple Insureds, Claims and Claimants.

A Multiple Claim shall be one Claim for all purposes of this policy. The inclusion in a Claim of more than one Insured or the making of demands by more than one person or organization shall not operate to increase TLIE's limit of liability or this policy's Limits of Liability.

If more than one TLIE policy or Extended Reporting Period Endorsement applies to a Claim, TLIE's liability under each such policy shall be determined by the proportion of that policy's applicable Limit of Liability to the sum of the limits of all such applicable policies. Regardless of the number of insureds, or the total liability of all such insureds, TLIE's liability shall not exceed an amount equal to the highest Limit of Liability of any one policy or Extended Reporting Period Endorsement applicable to such Claim.

4.4 Damages and Claim Expenses Included in Limits of Liability.

TLIE shall not be obligated to pay any Damages or Claim Expenses, or continue to undertake defense of any Claim after the applicable limit of liability has been exhausted by the payment of Damages and/or Claim Expenses, or by deposit of the applicable available limit of liability in a court of competent jurisdiction. In such a case, TLIE shall have the right to withdraw from further defense thereof by tendering control of the defense to the Named Insured, and the Named Insured agrees, as a condition to the issuance of this policy, to accept such tender.

4.5 Deductible.

Unless otherwise stated in the Declarations, the Deductible is an aggregate amount for all Claim Expenses. The amount of the applicable Limit of Liability includes the amount of the Deductible. After any part of the Deductible has been incurred for Claim Expenses and/or Damages, the applicable Limit of Liability is reduced by that amount of the Deductible incurred.

The Named Insured shall pay to TLIE the amount paid by TLIE on behalf of the Insured for Damages and/or Claim Expenses up to the amount of the Deductible.

4.6 Other Insurance.

If the Insured has any other insurance coverage that applies to a Claim made under this policy, the coverage provided by this policy shall be in excess of such other insurance, even if such other insurance is stated to be primary, contributory, excess, contingent or otherwise, unless such other insurance is specifically written as excess over the coverage provided by this policy.

4.7 Reimbursement.

If TLIE has paid any amounts as Damages or Claim Expenses in excess of the applicable limits of liability or within the amount of the applicable Deductible, the Insured shall be liable to TLIE for any and all such amounts and upon written demand for interim and/or final payment, shall pay such amounts within (30) days to TLIE. If any such amounts are not paid to TLIE when due, TLIE may deduct such amounts, plus accumulated interest at the rate of 10% APR from the date due, from any future distributions due to the Named Insured and pursue any other remedies available under law.

ARTICLE 5. CLAIMS

5.1 Notice of Claim or Suit.

As a condition precedent to coverage under this policy, the Insured shall, as soon as practicable, report to TLIE, in writing and during the Policy

Period:

- (a) any Claim made against the Insured which might be covered by this Policy, along with any demand, notice, summons or other process received by the Insured or any representative of the Insured; and
- (b) any act, error or omission which could reasonably be expected to form the basis of a Claim, but upon which no Claim has yet been made, along with complete details regarding the act, error or omission, any injury or damage which could result from such act, error or omission; and how the Insured first became aware of such act, error or omission.

Provided the Insured strictly complies with this provision, any Claim subsequently made against the Insured based on or arising out of such act, error or omission shall be deemed to have been reported to TLIE on the date TLIE received notice of the act, error or omission.

5.2 Assistance and Cooperation of the Insured.

The Insured shall cooperate with TLIE and, upon TLIE's request, assist in making settlements, assist in the conduct of suits, and assist in enforcing any right of TLIE under Article 5.5, entitled "Subrogation"; and specifically, but without limitation, the Insured shall provide copies of all pertinent documents to TLIE, provide reasonable reports regarding the Claim to TLIE, attend hearings, mediations, arbitrations, and trials, assist in securing and giving evidence, and assist in obtaining the attendance of witnesses. The Insured shall not, except at the Insured's own expense, settle any Claim, make any payment, assume any obligation, admit any liability, enter into any agreement, including a tolling agreement, stipulate to any judgment against the Insured, or incur any expense, without the prior written consent of TLIE.

5.3 Arbitration.

TLIE shall be entitled to exercise all of the Insured's rights in the choice of arbitration, in the selection of a situs for arbitration and in the conduct of any arbitration proceeding involving a Claim covered by this policy.

5.4 Date of Reporting.

A Claim shall be considered reported to TLIE on the date when it was first reported in writing to TLIE. A Multiple Claim shall be considered reported to TLIE on the date the first of the demands for money which constitute the Multiple Claim is reported in writing to TLIE, or the date on which TLIE first receives written notice under Article 5.1(b) of a specific act, error or omission which may constitute all or part of the Multiple Claim, whichever is earlier.

5.5 Subrogation.

In the event of any payment under this policy, TLIE shall be subrogated to the extent of such payment to all of the Insured's rights of recovery against any person or organization. The Insured shall execute and deliver to TLIE all necessary instruments and take whatever action is necessary to secure such rights. The Insured shall do nothing to prejudice such rights. TLIE shall have the right to pursue subrogation in the name of the Insured or in its own name.

Any amount recovered after payment under this Policy shall be apportioned in the inverse order of payment to the extent of actual payment.

TLIE may pursue any subrogation rights or coverage claims which an Insured may have under any other insurance policy.

TLIE shall not exercise any subrogation rights against any "Insured" with the following exceptions:

- (a) any Claim in which the Insured committed any acts for which coverage is excluded by Article 3.1, if those acts caused, in whole or in part, any liability covered under this policy; or
- (b) any Claim arising out of or in response to the Insured's prosecution or pursuit in a court or arbitration proceeding against a client or other person or entity for unpaid fees and/or expenses owed to the Insured.

5.6 Action Against TLIE.

No action shall lie against TLIE unless, as a condition precedent thereto, the Insured shall have fully complied with all the terms of this policy, and until the amount of the Insured's obligations to pay shall have been finally determined either by judgment against the Insured after actual trial or by written agreement of the Insured, the claimant and TLIE. Any person or organization not insured hereunder, or the legal representative thereof, who has secured such judgment or written agreement shall thereafter be entitled to recover under this policy to the extent of the insurance afforded by this policy. No person or organization shall have any right under this policy to join TLIE as a party to any action against the Insured to determine the Insured's liability, nor shall TLIE be impleaded by the Insured or its legal representative. Bankruptcy or insolvency of the Insured or of the Insured's estate shall not relieve TLIE of its obligations hereunder.

ARTICLE 6. OTHER CONDITIONS

6.1 Waiver and Changes.

Notice to any agent or knowledge possessed by any agent or by any other person shall not effect a waiver or a change in any part of this policy or estop TLIE from asserting any right under the terms of this policy; nor shall the terms of this policy be waived or changed, except by endorsement issued as a part of this policy and signed by an officer of TLIE.

6.2 Assignment.

The interest hereunder of any Insured is not assignable. If the Insured shall die or be adjudged incompetent, this policy shall cover the Insured's legal representative as the Insured with respect to liability previously incurred and covered by this policy.

6.3 Cancellation/Nonrenewal.

This policy may be canceled by the Insured by surrender thereof to TLIE or any of its authorized agents or by mailing to TLIE written notice stating a date certain when the cancellation shall be effective.

Subject to any applicable statutory or regulatory restrictions, this policy may be canceled by TLIE upon 30 days' notice by mailing to the Named Insured at the address shown in this policy written notice stating when such cancellation shall be effective; provided, however, that only 10 days' notice shall be required to cancel this policy for failure to pay premiums. The effective date of cancellation stated in the notice shall become the end of the Policy Period. TLIE may, in its sole discretion, refuse to renew this policy upon 60 days' notice by mailing to the Named Insured at the address shown in this policy written notice of the nonrenewal and in accordance with the provisions of any statutory or regulatory requirements.

The mailing of any notice described in this article 6.3 shall be sufficient proof of notice. Delivery of such written notice either by the Insured or by TLIE shall be equivalent to mailing of such notice. If the Insured cancels the policy, earned premium shall be computed in accordance with the customary short rate table and procedures. If TLIE cancels the policy, earned premium shall be computed pro rata. Premium adjustment may be made either at the time cancellation is effected or as soon as practicable after cancellation becomes effective, but payment or tender of unearned premium is not a condition of cancellation.

6.4 Entire Contract.

By acceptance of this policy, the Insured agrees that all statements and provisions in the Declarations and in the Insured's application for this policy form a part of this policy and are true and correct and that this policy is issued in reliance upon the truth of such representations and embodies all agreements existing between the Insured and TLIE relating to this insurance. The Insured agrees that if the Insured's application for this policy, which is incorporated in and made a part of the policy, contains statements or representations that are untrue, or that omits material information, this Policy shall be void and of no effect whatsoever.

6.5 Applicable Law.

This policy shall be interpreted in accordance with the laws of the State of Texas. Venue of any litigation based on or arising out of this policy shall be Travis County, Texas.

6.6 Reciprocal Association Policy Conditions.

(a) Member of TLIE.

The Named Insured, by virtue of the issuance of this policy, is a member of TLIE as long as this policy is in force. The Named Insured shall be entitled to one vote at the time of meetings of members of TLIE, either in person or by proxy at such meetings. Upon cancellation or any other termination of the policy, the Named Insured ceases to be a member of TLIE.

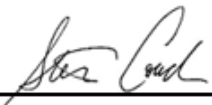
(b) Policy Distributions.

The Named Insured is a member of TLIE and shall receive distributions in accordance with the conditions determined by the Board of Directors.

(c) Nonassessable.

This policy is nonassessable. TLIE shall not assess any Insured any additional premiums for any adverse expense or loss experienced by TLIE.

TEXAS LAWYERS' INSURANCE EXCHANGE

By: 
Steve Couch, J.D. President & CEO



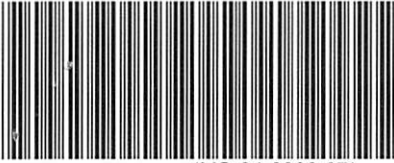
NOTICE REGARDING:

**THE TERRORISM RISK INSURANCE PROGRAM and
THE OFFICE OF FOREIGN ASSETS CONTROL**

The Terrorism Risk Insurance Act of 2002 created a federal program that provides for a system of shared public and private compensation for certain insured losses resulting from a certified act of terrorism. The program is administered by the US Department of Treasury. The Act also created a system for insurers to file claims with the Treasury Department for partial reimbursement of payments for covered losses caused by certified acts of terrorism. Those losses would be partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

In the unlikely event that TLIE paid a claim under your policy that resulted from a certified act of terrorism, TLIE may seek partial reimbursement from the Treasury Department under the program created by the Act. No premium is charged by TLIE for this coverage, and no action is required on your part. More information regarding the Terrorism Risk Insurance Program can be found at: <https://home.treasury.gov/policy-issues/financial-markets-financial-institutions-and-fiscal-service/federal-insurance-office/terrorism-risk-insurance-program>.

The US Department of Treasury's Office of Foreign Assets Control ("OFAC") administers and enforces economic and trade sanctions against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States. The policy is applicable to all US citizens, permanent residents, and companies located in the US and their overseas branches. Insurance carriers are prohibited from making claim or other payments to persons or entities identified on the OFAC's list of "Specially Designated Nationals" that would be in violation of any US economic or trade sanction. For more information regarding Foreign Assets Control Regulations, call (212) 622-2490 or visit OFAC's website at: <https://home.treasury.gov/policy-issues/office-of-foreign-assets-control-sanctions-programs-and-information>.



VG-24-2026-27

Johnson County
April Long
Johnson County Clerk

Instrument Number: 2026 - 27

Bonds, Oaths, Deputations

Recorded On: April 27, 2026 04:42 PM

Number of Pages: 11

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2026 - 27
Receipt Number: 20260427000188
Recorded Date/Time: April 27, 2026 04:42 PM
User: Honor C

Record and Return To:

JUDGE BOEDEKER
RETURN TO Paula

Station: ccl30



STATE OF TEXAS
Johnson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Johnson County, Texas

April Long
Johnson County Clerk
Johnson County, TX